

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
AUGUST 21, 2006**

The Board of Public Works and Safety of the City of Monticello, Indiana was held on August 21, 2006 in the Council Chambers of the City Building at 12:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

There being no additions, deletions or corrections to the minutes of the regular meeting of July 17, 2006 and the special meeting of August 07, 2006, a motion was made by Boardmember Cronch seconded by Boardmember Smith to approve the minutes as presented. Roll call vote: All aye.

**Open Proposals for Engineering Supervision**

Letter requesting proposals for engineering supervision for the Fisher/Rickey Road intersections on Sixth Street were sent July 24, 2006 to: Bernardin Lochmeller & Associates, Hannum, Wagle & Cline Engineering, WTH Engineering, Strand Associates, and Commonwealth Engineers. The only proposal received was from Hannum, Wagle & Cline. A motion was made by Boardmember Smith seconded by Boardmember Cronch to direct Attorney Loy to draft a contract for engineering supervision for the Sixth Street Fisher/Rickey Road intersection improvements with Hannum, Wagle and Cline. Roll call vote: all aye.

**Advertise for Bids for the West Side Sewer Extension**

A motion was made by Boardmember Fox seconded by Boardmember Smith to allow Superintendent Mowrer to advertise for bids for the West Side Sewer Extension project. Roll call vote: all aye.

**Hire Employee for the Wastewater Treatment Plant**

Superintendent Mowrer recommends the hiring of Christopher Manis. Mr. Manis recently completed a 4 year enlistment in the USMC and was a water purification specialist during his enlistment. He has extensive experience with water purification equipment, testing, and pump maintenance. A motion was made by Boardmember Smith seconded by Boardmember Cronch to hire Christopher Manis for the position of Wastewater Treatment Plant employee effective August 28, 2006. Roll call vote: all aye.

**Request Quotes for Storage Building Construction**

Superintendent Pool said that when the new water plant was built five years ago the cost for a 30' by 50' storage building was approximately \$50,000 with the water plant employees doing most of the preparation work. A motion was made by Boardmember Smith seconded by Boardmember Cronch to give Superintendent Pool permission to request quotes for a storage building. Roll call vote: all aye.

There being no further business, meeting adjourned at 12:40pm.

Rennatta Berkshire, IAMC, CMC, MM1  
Clerk Treasurer